



**Thursday, January 6, 2022**  
**Minutes of the Meeting of Recreation Leased Facilities Ad Hoc Committee**

**CALL TO ORDER**

The Recreation Leased Facilities Ad Hoc Committee Meeting was called to order by Chair Kelly on Thursday, January 6, 2022, at 7:07 p.m. The meeting was held via Zoom.

**ROLL CALL**

**Present:** Committee Members Kelly, Bortz, Ocon, Rocha, and Findley

**Absent:** Zhen Tao (excused)

**City Staff:** Community Services Director Sheila Pautsch

**Council Liaison:** Councilmembers Jack Donovan and Mayor Pro Tem Michael Cacciotti

**City Golf Consultant:** David Sams

**PUBLIC COMMENT**

No in-person or email public comments

**COMMUNICATIONS**

**City Council Liaison Communications**

No comments

**Committee Member Communications**

No comments

**Staff Liaison Communications**

No Comment

**ACTION / DISCUSSION**

**Approval of the Minutes of December 2, 2021**

A motion by Committee Member Rocha to approve the December 2, 2021 meeting minutes, seconded by Committee Member Findley. The motion carries 5-0 to approve the December 2, 2021 meeting minutes

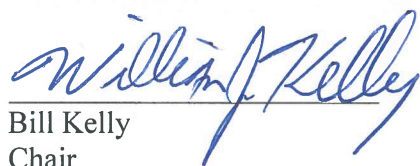
**Discussion and Recommendation regarding Restaurant Consultant**

A motion by Committee Member Rocha recommended the City Council move forward with hiring Pro Forma Advisors, LLC as its restaurant consultant, seconded by Committee Member Findley. Motion carries 5-0.

**ADJOURNMENT** Meeting adjourned at 7:26 p.m.

Next meeting: Meeting on February 3, 2022, 7:00p.m.

I HEREBY CERTIFY that the preceding minutes were adopted by the Recreation Leased Facility Ad Hoc Committee of South Pasadena at a meeting held on February 3, 2022.

  
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Bill Kelly  
Chair

  
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Sheila Pautsch  
Staff Liaison – Community Services Director